

PROPERTY COMMITTEE AGENDA  
Room 700, Law and Justice Center  
**Thursday, June 7, 2001**  
4:30 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – May 3, 2001
3. Departmental Matters:
  - A) Bill Boline, Plant Supervisor, McLean County Nursing Home
    - 1) Items to be Presented for Action:
      - a) Request to Purchase Air Conditioning Units for the Fairview Building 3-4
      - b) Other
    - 2) Items to be Presented for Information:
      - a) General Report
      - Other
  - Bill Wasson, Director, Parks and Recreation
    - Items to be Presented for Information:
      - General Report 5-6
      - Other
  - C) Bill Gamblin, Administrator, E-911
    - 1) Items to be Presented for Information:
      - a) Report on Status of the Modifications to the MetCom Facility
      - b) General Report
      - c) Other
  - D) Jack Moody, Director of Facilities Management
    - 1) Items to be Presented for Action:
      - a) Request for Approval of Office Space Lease Agreement for Children's Advocacy Center at the McLean County Health Department Building 7-22
      - b) Request for Approval of Amendment to Office Space Lease Agreement for

- 2)
  - c) Other
  - Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- E) LZT Space Study
  - 1) Items to be Presented for Information:
    - a) Schedule for Further Review  
and Discussion
    - b) General Report
    - Other

4. **EXECUTIVE SESSION – Real Estate Matters**

5. Other Business and Communications.

6. Recommend Payment of Bills and Transfers, if any, to County Board.

7. Adjournment.